

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
November 19, 2009
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of October 29, 2009
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. Islands Youth Sports League
Youth Flag Football & Tackle Football
December 13, 2009 (Sunday)
 - 2. National Football League
2011 and 2012 Pro Bowl Game
discussion and action on the Aloha Stadium License Agreement
for the 2011 and 2012 NFL Pro Bowl Game
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Stadium Repair Work Project or any update involving Aloha Stadium.
- V. New Business- Discussion and Appropriate Action
 - A. None

Stadium Authority Meeting
November 19, 2009
Page 2

VI. Next Meeting December 17, 2009

VII. Adjournment